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PP RUEHWEB

DE RUEHME #2016 1902312  
ZNR UUUUU ZZH  
P 092312Z JUL 09  
FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC PRIORITY 7397

UNCLAS MEXICO 002016

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A  
TAGS: [PHUM](#) [SNAR](#) [ASEC](#) [MX](#)  
SUBJECT: MX 2009-309, DOJ OPDAT LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 12 business days per WHA/MEX guidelines for this Leahy vetting request from DOJ OPDAT, on International Issues in Asset Forfeiture, in Columbia, South Carolina, July 24, 2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, National Identification Number, POB, Position, Organization.

Duran, Tellez, Nimbe Daphne, 10-Feb-84, F, 157459294, Mexico, DF, Subcoordinador de Servicios, PGR CENAPI

Bastida, Santander, Juan Carlos, 14-May-78, M, 101629620, Mexico, DF, Investigador Titular, PGR CENAPI

Marroquin, Melo, Clara, 12-Aug-72, F, 28948568, Camotinchán, Oaxaca, Jefa de Departamento, PGR CENAPI

FEELEY